

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 18, 2006

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Financial Sustainability Plan - Parks and Recreation (City-Wide) SS/JAN18-06-15</p> <p>Presentation was made, no formal direction given to staff.</p> <p>(Council Member Ibarra departed at 3:41 p.m.; returned at 3:47 p.m.)</p>	
<p>2. City of Tucson Affordable Housing Strategies 2006-2010 (City-Wide) SS/JAN18-06-14</p> <p>Council Member Ibarra MOVED and it was duly seconded to approve the Affordable Housing Strategies for 2006 – 2010.</p> <p>Council Member West offered a friendly amendment to have staff immediately begin work on creating the Housing Trust Fund.</p> <p>Amendment accepted by the maker.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>

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<p>2. City of Tucson Affordable Housing Strategies 2006-2010 (City-Wide) SS/JAN18-06-14 (Continued from previous page)</p> <p>Council Member Uhlich offered a friendly amendment to have the City Housing Commission hold a joint meeting with the Pima County Housing Commission to discuss addressing this as a regional issue, to include how to raise the dedicated funds for the Housing Trust Fund.</p> <p>Amendment accepted by maker.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p> <p>Council Member West announced that she is holding a Town Hall at Eastside City Hall on 2/8 to discuss the issue of Affordable Housing.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>3. Mail Ballot Elections (City-Wide) SS/JAN18-06-10</p> <p>Vice Mayor Leal MOVED and it was duly seconded to direct staff to review the possible implementation of Mail Ballot Elections, and return to Mayor and Council for discussion, including viability and timelines.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/JAN18-06-11</p> <p>Council Member Trasoff announced that the Rio Nuevo/Downtown, Arts, Culture & History subcommittee met last night and had a very good turnout.</p> <p>Council Member Uhlich announced that the Environment, Planning and Resource Management: Intelligent Growth Subcommittee is in the process of scheduling their first meeting, and the first topic to be addressed will be Low-Income Assistance for Refuse Fees.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Discussion of Regular Agenda SS/JAN18-06-12</p> <p>Council Member Trasoff requested to have Consent Agenda Item 6-C removed from the Consent Agenda.</p> <p><u>6-C - Transportation: Approving the Locally Preferred Alternative for the Major Transit Investment Study</u></p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/JAN18-06-9</p> <p>Council Member Uhlich requested that Study Sessions be regularly held.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>ADJOURNMENT: 4:50 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	